

AO 245B (Rev. 9/00) Judgment in a Criminal Case  
Sheet 1

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

**FILED**

MAY 08 2014

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
BY *(Signature)* DEPUTY

UNITED STATES OF AMERICA

v.

YVONNE MIHAILESCU [6]

**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

Case Number: 13CR3479-BTM

GEORGE GEDULIN

Defendant's Attorney

REGISTRATION NO. 66767112



THE DEFENDANT:

☒ pleaded guilty to count(s) 1 OF THE INDICTMENT



was found guilty on count(s) \_\_\_\_\_

after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Count Number(s)</u>
18:371; 18:981(a)(1)(A), 981(a)(1)(C), 982(a)(1), and 28:2461(c)	Conspiracy to commit Mail and Wire Fraud and Money Laundering; Criminal Forfeiture	1

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.



The defendant has been found not guilty on count(s) \_\_\_\_\_



Count(s) \_\_\_\_\_ is ☐ are ☐ dismissed on the motion of the United States.



Assessment: \$100.00 To be paid within six (6) months.



No fine



Forfeiture pursuant to order filed \_\_\_\_\_, incorporated herein.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

MAY 2, 2014

Date of Imposition of Sentence

*(Signature)*  
HON. BARRY TED MOSKOWITZ

UNITED STATES DISTRICT JUDGE

13CR3479-BTM

DEFENDANT: YVONNE MIHAILESCU [6]


CASE NUMBER: 13CR3479-BTM

**PROBATION**

The defendant is hereby sentenced to probation for a term of :

**THREE (3) YEARS.**

The defendant shall not commit another federal, state, or local crime.

*For offenses committed on or after September 13, 1994:*
  
 BARRY TED MOSKOWITZ  
 UNITED STATES DISTRICT JUDGE

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 2 drug tests per month during the term of supervision, unless otherwise ordered by court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- ☒ The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backlog Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d).
- ☐
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it is a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the special conditions imposed.

**STANDARD CONDITIONS OF SUPERVISION**

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.



DEFENDANT: YVONNE MIHAILESCU [6]

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**SPECIAL CONDITIONS OF SUPERVISION**

- ☒ Submit person, property, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to t
- ☐
- ☐ Not transport, harbor, or assist undocumented aliens.
- ☐ Not associate with undocumented alien smugglers.
- ☐ Not reenter the United States illegally.
- ☒ Not enter the Republic of Mexico without written permission of the Court or probation officer.
- ☒ Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- ☒ Not possess any narcotic drug or controlled substance without a lawful medical prescription.
- ☐ Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.
- ☒ Defendant shall notify the Collections Unit, United States Attorney's Office, of any interest in property obtained, directly or indirectly, including any interest obtained under any other name, or entity, including a trust, partnership, or corporation until restitution is paid in full.
- ☒ Complete 400 hours of Community Service in a program approved by the Probation Officer within 24 months.
- ☒ Provide complete disclosure of personal and business financial records to the probation officer as requested.
- ☒ Pay a restitution to the I.R.S. through the Clerk of Court in the amount of \$57011.00, to be paid in installments of \$100 per month, jointly and severally with codefendants to be identified.
- ☒ Seek and maintain full time employment and/or schooling or a combination of both.
- ☐ Obtain GED or a High school degree within 12 months.
- ☐ Complete 160 hours of community service in a program approved by the probation officer within 18 Months.
- ☐ Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of
- ☒ All employment must be pre-approved by the Probation officer.
- ☒ Defendant shall notify the Collections Unit, United States Attorney's Office, before Defendant transfers any interest in property valued over \$1000 owned directly or indirectly by Defendant, including any interest held or owned under any other name or entity, including trusts, partnerships and/or corporations.

Defendant shall provide to the United States, under penalty of perjury, a financial disclosure form listing all of Defendant's assets and financial interests valued at more than \$1,000 within 14 days of the sentencing hearing if Defendant has not already done so. These assets and financial interests include all assets and financial interests in which Defendant has an interest (or had an interest on or before August 1, 2010), direct or indirect, whether held in Defendant's own name or in the name of another, in any property, real or personal.

AO 245S Judgment in Criminal Case  
Sheet 5 — Criminal Monetary Penalties

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### RESTITUTION

The defendant shall pay restitution in the amount of \$57,011.00 unto the United States of America.  
for the benefit of the Internal Revenue Service through the Clerk of Court.

This sum shall be paid        immediately.  
  x   as follows:

In installments of \$100 per month jointly and severally with codefendants to be identified.

The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

  x  

The interest requirement is waived.

       The interest is modified as follows: